



Corporación para el Desarrollo Sostenible del Archipiélago
de San Andrés, Providencia y Santa Catalina

**CALL FOR THE ELECTION OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS
ORGANIZED IN THE ARCHIPELAGO TO THE DIRECTIVE BOARD OF THE CORPORATION
FOR THE SUSTAINABLE DEVELOPMENT OF THE ARCHIPELAGO OF SAN ANDRES,
PROVIDENCE AND SAINT KETHLEENA - CORALINA. TERM 2024-2027.**

The General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA-, in exercise of his legal and statutory powers, especially those conferred by Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation whereby the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA- are approved, hereby extends an invitation to the Entity that groups the economic associations organized in the Archipelago to take part in the election process of the representative to the Directive Board, which will be ruled by the following conditions:

**I. ELECTION OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS TO
THE DIRECTIVE BOARD:**

In accordance with the provisions of literal e) of article 37 of Law 99 of 1993, in accordance with the provisions of literal h) of article 23 of Agreement No. 001 of February 25, 2022 issued by the Board of Directors of the Corporation through which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved, this public call shall regulate matters related to the election of the representative of the economic associations organized in the Archipelago before the Directive Board of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, corresponding to one (1) representative, who will be elected in accordance with the rules established in this call.

II. OPPORTUNITY:

The election of the representative of the economic associations organized in the Archipelago to the Directive Board of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA, shall be held in the month of October of the year prior to the beginning of the respective period. For this purpose, the Corporation, through the Secretary General, shall within the previous term, initiate the procedures of the Call for the election process of its new member before the Directive Board.

**III. STAGES OF THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE
OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO TO THE
DIRECTIVE BOARD:**

- a) The Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA shall establish the following procedure for the economic associations organized in the Archipelago before the Directive Board, as follows:
 - b)
 - c) 1. Call by the Corporation and directed to the entity that groups these associations to advance the process of election of the new member to the Directive Board, who must have at least the following stages:
 - d) a) To establish the dates to carry out the inscription to participate in the election meeting and to nominate a candidate (principal and alternate).
 - e) b) Date for the holding of the election meeting.
 - f) c) Holding of the election meeting.
 - g) d) Documenting the election meeting. The following points are to be taken into consideration: i) Agenda; ii) Development of the election meeting; iii) Results of the election.



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IV. PUBLICITY OF THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE ORGANIZED ECONOMIC ASSOCIATIONS IN THE ARCHIPELAGO TO THE DIRECTIVE BOARD:

The Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA, shall guarantee the principle of publicity. To this end, it shall publish it in a written medium of local circulation and keep published on its website and social networks, permanently during the development of this procedure, and to the extent that its stages take place, at least the following information, through the link called: Election of the representative of the ORGANIZED ECONOMIC ASSOCIATIONS IN THE ARCHIPELAGO 2023:

1. Call made by the entity that groups the associations for the purpose of advancing the process of election of the new member to the Directive Board.
2. List of the natural and/or juridical persons with domicile in the jurisdiction of CORALINA that have inscribed themselves to postulate in the election process of the representative of the organized economic associations in the archipelago before the Directive Board.
3. Minutes of the election meeting.

V. PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO TO THE DIRECTIVE BOARD:

For the election of the representative of the economic unions organized in the archipelago before the Directive Board, referred to in literal e) of article 37 of Law 99 of 1993, in accordance with the provisions of literal h) of article 23 of the Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation through which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, the General Director shall make a public call to the entity that groups these associations to carry out the process of electing the new member before the Board of Directors and in this way to participate them in the procedure for electing their representatives (principal and alternate) and nominate their candidates.

The Public Call must include at least the following information:

1. Schedule of the election procedure.
2. Deadline for holding the election meeting.
3. Deadline for sending to CORALINA the Certificate and/or Certificate by which the representative (principal and alternate) selected according to the results of the election meeting who shall hold the status of member of CORALINA Directive Board as indicated for the institutional period 2024-2027.

CORALINA's Public Call shall be published only once, in a newspaper of wide local circulation with broad coverage in CORALINA's jurisdiction, on the date set forth in the schedule.

The Public Notice and its extensions, if any, shall remain published on CORALINA's website and social networks, as well as on the bulletin board of the main headquarters and sub-headquarters, that is, on the bulletin board of CORALINA's main headquarters located on San Andres Island, and on the bulletin board of the sub-headquarters on Providence Island, during the entire time the election procedure is being carried out.

A copy of the Public Call and its extensions shall be sent to the Office of the Attorney General of the Nation, so that the latter, if it sees fit and within the framework of its competencies, may intervene during the election procedure.



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CORALINA may request the assistance and support of the Department Archipelago of San Andres, Providence and Saint Kethleena and the Municipality of Providence, so that the Public Call is published on the web pages and/or bulletin boards of the Governor's Office and the Mayor's Office.

The date, time and place to hold the meeting shall be set by the Entity that groups them; likewise, it shall be the one to set the terms and conditions of the same; for which it may set its own regulations and procedure if it deems it necessary.

VI. INSCRIPTION TO PARTICIPATE IN THE MEETING FOR THE ELECTION OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO TO THE DIRECTIVE BOARD:

The economic association organized in the archipelago that aspires to participate in the meeting for the election of its representative to the Directive Board of CORALINA, must register before the entity that groups them within the date established for such purpose, in accordance with the schedule established by the entity that groups them.

VII. INSCRIPTION TO NOMINATE A CANDIDATE IN THE ELECTION PROCEDURE OF THE REPRESENTATIVE OF THE ORGANIZED ECONOMIC ASSOCIATIONS IN THE ARCHIPELAGO TO THE DIRECTIVE BOARD:

Each Organized Association in the Archipelago may nominate only one candidate (one (1) principal and one (1) alternate), within the date established for such purpose, in accordance with the schedule established for such purpose by the entity that groups them.

VIII. EXTENSION OF THE CALL WITHIN THE ELECTION PROCEDURE OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:

Upon expiration of the term set forth in the schedule without any organized economic associations in the archipelago having presented the document evidencing the election of their representative to CORALINA's Directive Board within the term set forth in the schedule, the General Director of CORALINA shall record this fact in the minutes and shall extend the call by means of a notice published within five (5) working days following the expiration of the deadline set for the receipt and delivery of the election results; and in this manner the new date for the delivery of the document evidencing the results of the election shall be set forth in said notification.

Of the foregoing, the Office of the Attorney General of the Nation shall be informed.

IX. DEADLINE FOR THE MEETING OF ELECTION WITHIN THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:

The election meeting shall be held on the date set forth in the schedule provided for such purpose by the entity that groups these members, and in no case shall such date exceed the date set forth in the schedule provided by CORALINA for holding the election meeting, except when, by virtue of the extensions of the call, the election procedure has been extended beyond this time.

If after the deadline for holding the election meeting, it is not possible to hold the election, the Entity that groups them must inform the same day or no later than the working day following the date scheduled for the meeting to be held; CORALINA shall record this fact and shall proceed within the following five (5) working days to issue and publish a new call with the establishment of a new



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schedule for the second election meeting, which shall be held within a maximum of eight (8) calendar days following the publication of the new call.

In the event that it is not possible to hold the election at the second meeting, it shall proceed in the same terms indicated in the previous paragraph, to convene the necessary meetings, until the election of the representative of the economic associations organized in the archipelago is achieved.

PARAGRAPH 1. When the extensions of the call referred to in this article extend beyond December 31 of the year in which the election procedure is carried out; The election of the candidate will be made for the remainder of the institutional period of said representation, in accordance with the provisions of article 28 of Law 99 of 1993, or the norm that modifies or replaces it in accordance with the provisions of article 24. of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation through which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA are approved.

PARAGRAPH 2. The date, time and place to hold the meeting will be set by the Entity that brings them together; likewise, it will be the one that sets the terms and conditions of the same; for which it may establish its own regulations and procedures if considered necessary.

X. DEVELOPMENT OF THE ELECTION MEETING WITHIN THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO TO THE DIRECTIVE BOARD:

The election meeting of the representative of the economic unions organized in the archipelago before the CORALINA Directive Board must be held within the maximum date provided for in the call, for which the following phases may be followed:

1. The installation of the election meeting of the representative of the economic associations organized in the archipelago before the Directive Board of CORALINA.
2. The election meeting must be installed by the representative of the economic associations organized in the archipelago that in that institutional period is part of the CORALINA Directive Board; In his absence, the meeting will be set up by any of those registered to participate in said meeting and who is present.
3. Once the meeting is set up, the participants present must elect among themselves the president and secretary for its development. In no case may the president or secretary be candidates or nominees for the representation of the economic associations organized in the archipelago before the Directive Board of CORALINA; nor may he be either the General Director or the General Secretary of CORALINA.
4. The entity that groups together the associations may set and establish the guidelines for the development of the election meeting, as well as its methodology.
5. Each person registered and participating in the election meeting may only vote for one candidate (one (1) principal candidate and one (1) alternate).
6. The counting of the votes will be carried out by the secretary of the election meeting, with the logistical support determined by the entity that groups them.



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7. The representative of the economic associations organized in the archipelago will be elected before the Directive Board of CORALINA, whoever obtains the largest vote. If there is a tie between two or more candidates, it will be resolved by carrying out a new vote between them, as many times as necessary.
8. Minutes will be drawn up from the meeting recording the results of the election, including the vote obtained by each of the candidates. The minutes must be signed before the end of the meeting by the president and secretary of the meeting.

XI. TERM OF THE REPRESENTATIVE OF THE ECONOMIC ASSOCIATIONS ORGANIZED IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:

In accordance with the provisions of article 28 of Law 99 of 1993, or the rule that modifies or replaces it in accordance with the provisions of article 24 of Agreement No. 001 of February 25, 2022 issued by the Board of Directors of the Corporation through which the Statutes of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA are approved, the period of the representatives of the Representative of the Organized Associations in the Archipelago before the Directive Board will be four (4) years and may be re-elected.

In any case, the period referred to in this article will begin on the first (1st) of January of the year following his election and will end on the thirty-first (31st) of December of the last year of the institutional period of the General Director.

PARAGRAPH: In no case shall the term of the representative of the organized economic associations in the archipelago before the Directive Board of CORALINA shall be extended beyond the term for which they were elected. The extensions of the call referred to in this call shall not entitle the current representatives to continue playing that role within the Directive Board of CORALINA beyond the date of termination of their term.

XII. TEMPORARY ABSENCES:

The following are temporary absences of the representative of the organized economic guild in the archipelago before the Board of Directors of CORALINA, in accordance with the provisions of Article 29 of Agreement No. 001 of February 25, 2022 issued by the Board of Directors of the Corporation through which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved:

- a. Transitory physical disability.
- b. Forced and involuntary absence.
- c. Decision issued by competent authority..

XIII. ABSOLUTE FAULTS:

The following are absolute faults of the representative of the organized economic association in the archipelago before the Directive Board of CORALINA, in accordance with the provisions of Article 28 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation by means of which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved:



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- a. Resignation.
- b. Declaration of nullity of the election.
- c. Entering into a public position or employment, except for the exceptions contemplated in the Law.
- d. Sentence to imprisonment.
- e. Judicial interdiction.
- f. Permanent physical disability.
- g. Non-attendance at more than two (2) consecutive meetings of the Board of Directors without just cause.
- h. Death.

XIV. MANNER OF REMOVING TEMPORARY AND ABSOLUTE ABSENCES OF THE REPRESENTATIVE OF THE ORGANIZED ECONOMIC ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:

The temporary and absolute absences/faults of the representative of the organized economic associations in the archipelago to the Directive Board shall be removed in accordance with the provisions of Article 31 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation, which approves the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA.

XV. SCHEDULE:

In accordance with the provisions contained in this public call, the General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, is hereby authorized to establish the following schedule:

STEP	ACTIVITIES	DATE
1	Request to the entity that groups these associations to advance the election process of the new members before the Directive Board	Within the terms set forth in Article 26 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation whereby the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved.
2	Publication of the Public Call in: A newspaper of wide local circulation. In a radical radio station with wide coverage in CORALINA's jurisdiction. On CORALINA's website. In CORALINA's social networks. On the bulletin board of CORALINA's main	Wednesday, December 06, 2023



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	headquarters in San Andres. On the bulletin board of CORALINA's sub-headquarter in Providence.	
3	Submission of the Public Call to the Attorney General's Office.	Wednesday, December 06, 2023
4	Submission of the Public Call to the Departmental Government of San Andres, Providence and Saint Kethleena for publication on the Government's website and/or billboard.	Wednesday, December 06, 2023
5	Submission of the Public Call to the Mayor's Office of Providence Island for publication on the website and/or bulletin board of the Mayor's Office.	Wednesday, December 06, 2023
6	Deadline hold the Meeting for the election of the member of the Directive Board of CORALINA for the institutional period 2024-2027 in representation of the organized associations in the archipelago. The date, time and place to hold the meeting will be set by the entity that groups them; likewise, it will be the entity that sets the terms and conditions of the same; for which it may set its own regulations and procedure if it deems it necessary.	Wednesday, December 20, 2023.
7	Deadline for the submission to CORALINA of the Certificate and/or Proof indicating the representative (principal and alternate) selected in accordance with the results of the election meeting who will serve as a member of CORALINA's Board of Directive Board for the institutional period 2024-2027.	Friday, December 22, 2023

Given in San Andres Island on the...

ARNE BRITTON GONZALEZ

General Director

Prepared by: Q. Bowie – Secretario General.

Revised by: Q. Bowie – Subdirector Jurídico. (e)